



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego
Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Phyllis Trombi
Chairwoman

Bob Parker
Vice Chairman

Cliff Leary
Councilman

Ramzi Murad
Councilman

Barry Bardack
Councilman

**DRAFT – SUBJECT TO GFDC
APPROVAL June 16, 2009
MINUTES OF May 19, 2009**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Phyllis Trombi	Peter Drinkwater
Bob Parker	Roger Griffiths
Cliff Leary	Sarah Solis
Ramzi Murad	
Barry Bardack	

*For others present, sign-in sheet is available in the Administration Building office.

1. **ROLL CALL**

Chairwoman Trombi called the meeting to order at 6:01 p.m.

2. **APPROVAL OF MINUTES**

Mr. Bardack made a motion that the minutes of April 21, 2009 be approved as amended with the option to reconsider at the next meeting. Mr. Parker seconded the motion, which passed unanimously.

3. **CHAIRWOMAN'S REPORT**

Ms. Trombi asked that the 7460 for the proposed Senior Care Facility be placed under Old Business for the next meeting. She inquired about the status of the Forrester Creek project. Mr. Drinkwater stated that ECEDC motioned for a letter of support; GFDC can follow up with project at end of comment period. Ms. Trombi asked if the stimulus project funding was prohibiting 70 acre project from moving forward and stated that GFDC is very concerned about further delays. Mr. Drinkwater clarified that FAA has specific priorities and 70 acre project will move forward as soon as FAA can get to it.

4. AIRPORTS DIRECTOR UPDATE

Mr. Drinkwater spoke about the stimulus funding and specifics that have been sent from Washington DC that hold the highest levels of government accountable for project transparency. He also gave a presentation regarding the school off runway 17/35. There was discussion regarding the school site and existing buildings, the Santee school district possibly applying for hardship grants, how the school would violate safety zone rules under the new ALUCP and the safety of children if the site were reestablished as a school.

5. TENTATIVE GFDC ACTION RE PROPOSED SANTEE SCHOOL OFF RUNWAY 17/35

Mr. Bardack moved that GFDC draft a letter of opposition regarding the proposed school site off runway 17/35. Mr. Murad seconded the motion which passed unanimously.

6. AIRPORT MANAGER UPDATE

Mr. Griffiths briefed the Council on the success of the vintage fly-in on the west transient ramp. He stated there were a total of 16,267 operations and 15 noise complaints in April. He stated that noise complaints typically increase during the summer months. Mr. Griffiths informed the Council that pavement breakup would begin at the end of taxiway Charlie during the week of May 26th.

7. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED

Leslie Day, GPA, thanked all for the great work on the vintage fly-in. She stated that 40 kids signed up for the Young Eagles program during the event. She further inquired about County Airport's protocol on notifying contractors of upcoming work on the airport. Mr. Drinkwater explained that County Purchasing and Contracting is in charge of large projects and that jobs are posted on Buy-Net. He further explained the complexities of small vs. large projects and the County's process for bidding out contracting jobs.

Vern Kagen, GPA, felt that the vintage fly-in was a great success and that the San Diego Air and Space Museum provided a special dinner for 150 people where they presented a documentary regarding 'Pancho' Barnes.

8. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

Ms. Trombi asked that information regarding the 7460 for the proposed senior care facility be placed under Old Business for the next meeting.

9. OLD BUSINESS

Wayne Breise, San Diego Aircraft/GALA, spoke to the Council regarding FBO rental rates stating that "comparable" airports must be comparable, comparable rents should be adjusted for important details, existing rent paid must be carefully calculated, and current economic conditions must be considered.

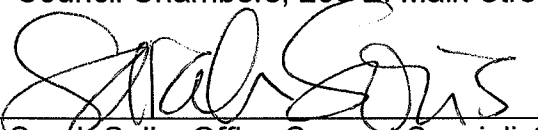
Mr. Bardack briefed on current information regarding the ALCP. He stated that the public comment period has been extended to July 7th, that workshops would be held at several public libraries in the area and that information could be found on the San Diego Regional Airport Authority's website.

10. NEW BUSINESS

There was no new business.

Ms. Trombi adjourned the meeting at 7:36 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, June 16, 2009 in City Council Chambers, 200 E. Main Street, El Cajon.

By

 6/5/09
Sarah Solis, Office Support Specialist